

REGULAR MEETING OF THE BOARD OF TRUSTEES

February 22, 2023

5:15 PM – SMC Outreach Center, 9 Country Club Lane, Pinehurst, ID

Our Mission: TO PROVIDE EXCELLENCE IN HEALTHCARE

- I. CALL TO ORDER – Jerry Cobb, Chair
- II. PRIOR MONTH'S MINUTES
Finance Committee, Executive Session and Regular Board Meeting Minutes – **APPROVAL**
- III. NEW BUSINESS
Physician Contract – **APPROVAL**
- IV. PERFORMANCE IMPROVEMENT, RISK MNGMNT, COMPLIANCE – Andrea Koole & Karen Overholtzer –
- V. CHIEF EXECUTIVE OFFICER'S Report – Paul Lewis
Clinic Report submitted by Jerry Parmeley
- VI. CHIEF FINANCIAL OFFICER'S REPORT – Donja Erdman
Pages Under Financial Report
January Financials – **APPROVAL**
Capital Admitting Copier – **APPROVAL**
Retirement Match – **APPROVAL**
- VII. CHIEF MEDICAL OFFICER'S REPORT – Dr. Travis Newby, CMO
- VIII. CHIEF NURSING OFFICER'S REPORT – Karen Mann, RN
- IX. BOARD SECRETARY REPORT – Nathan Wendt
- X. COMMITTEE MEETINGS
 - A. Executive (Chairman, Vice-Chair, Treasurer)
 - B. Finance (Wendt, Brooks)
 - C. Community Relations & Strategic Planning (Dahlberg/Roberts)
 - D. Interdisciplinary/Quality (Brooks, Cobb, Roberts)
 - E. Building & Grounds (Cobb, Smith, Brooks)
 - F. Credentialing – (Smith, Dahlberg)
 - G. Compliance – (Helkey)
 - H. Recruitment – (Cobb, Wendt, Brooks)
 - I. SMC Foundation – (Smith)



- XI. EDUCATION –
- XII. OTHER BUSINESS –
- XIII. PUBLIC COMMENT –
- XIV. ADJOURN --

